IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA

PLAINTIFF

v. Case No. 4:05-CV-00329-GKF-SAJ

TYSON FOODS, INC., et.al.

DEFENDANTS

ORDER GRANTING MOTION TO WITHDRAW PAUL E. THOMPSON, JR. AS COUNSEL OF RECORD

This matter comes before the Court pursuant to separate Defendants', George's, Inc., and George's Farms, Inc.'s Motion to Withdraw Paul E. Thompson, Jr. as counsel of record filed November 13, 2008, (Dkt #1796). Having reviewed the Motion and for good cause shown, this Court hereby grants the Motion to Withdraw.

IT IS THEREFORE ORDERED that George's, Inc.'s and George's Farms, Inc.'s Motion to Withdraw Paul E. Thompson, Jr. as counsel of record is granted, and Paul E. Thompson, Jr. is now withdrawn by the Court as counsel of record for the separate Defendants, George's, Inc., and George's Farms, Inc., in this action and shall have no further obligation for these Defendants in this matter.

IT IS SO ORDERED this 17th day of November, 2008.

Gregory K. Frizzell

United States District Judge

Northern District of Oklahoma